

# JEAN DUPONT

DISSOLVED

France · 833241524

## SUMMARY

JEAN DUPONT is a dissolved company registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2020. Signals for review: a connected person matches a politically exposed person (member of the Sénat conservateur).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 833241524                           |
| KYBE ID            | FR-833241524                        |
| Incorporated       | 2017-09-21                          |
| Dissolved          | 2020-12-31                          |
| Status             | dissolved                           |
| Registered address | 7 AV ALBERT BARTHOLOME, 75015 PARIS |

## RISK ASSESSMENT

**6**/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

### Clustered address

+6

Address shared by 20 companies

## SCREENING

### Politically exposed person

JEAN DUPONT matches **Jean Dupont** — member of the Sénat conservateur

### Politically exposed person

JEAN DUPONT matches **Jean Dupont** — Pair of France

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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